



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

June 20, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, June 20, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June, 1, June 2, June 3, June 6, June 7, June 10, and June 13, 2011 budget work sessions,
- B. Minutes from the June 6, 2011 regular meeting,
- C. Tax Releases and Refunds for May 2011,
- D. Fireworks permit for July 4th Deep River celebration,
- E. Ten-year write off of delinquent taxes,
- F. Bids for construction of a White Goods handling area in the amount of \$138,640 from Cole Construction Co. of Sanford,
- G. Budget Amendment # 06/20/11/18,
- H. Renewal contract for Inmate Labor with the NC Department of Corrections,
- I. Bids from Uretek ICR-Mid Atlantic (Kernersville, NC) in the amount of \$63,012 to repair Daymark Recovery Services building located at 130 Carbonton Road,
- J. \$3,000 mini grant from Community Care of The Sandhills for the Health Department to purchase three scanners for the Electronic Health Records project, and
- K. Annual Enterprise Agreement payment in the amount of \$59,953.27 for support, upgrades, enhancements and licensing for compliance to Microsoft licensing agreement.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Ed Underwood, 3309 Westcott Circle, Sanford
- 2. Ms. Martha Underwood, 3309 Westcott Circle, Sanford
- 3. Mr. Donnie Oldham, 2412 Brookwood Trail, Sanford
- 4. Mr. Keith Clark, 212 Acorn Drive, Sanford
- 5. Ms. Sheila Barber, 232 Palace Drive, Sanford
- 6. Mr. Charles Staley, 3117 Hickory Hill Drive, Sanford

7. Mr. Lloyd Jennings, 678 Chelsea Drive, Sanford
8. Mr. Frank Del Palazzo, 425 Rolling Hill Road, Sanford

OLD BUSINESS

- A. Appointed Commissioner Robert Reives to serve on the Civic Center 20/20 Planning Committee.
- B. Approved two redistricting plans concerning the state and federal requirements for redrawing the electoral boundaries for elected offices after the 2010 census. A public hearing is scheduled for the July 18th 6 p.m. meeting.
- C. Deferred action on the revised Lee County Animal Control Ordinance until the July 18th meeting. Ordinance will be posted on the County website for citizens to respond with questions and concerns.
- D. Approved a Resolution Establishing and Defining the Clearwater Forest Fire Protection and Rescue Service District of Lee County, a Resolution Establishing and Defining the Cape Fear Fire Protection and Rescue Service District of Lee County, and an Interlocal Agreement with the City of Sanford for the Creation of Two Fire Protection and Rescue Service Districts in the Cape Fear Fire Protection District.
- E. Approved amended contract with Moseley Architects for design of courthouse basement renovation project.

NEW BUSINESS

- A. Approved a letter of support to the Boys & Girls Club in the amount of a \$50,000 capital investment contingent upon approval of a HUD application for construction of a new facility on Church Street.
- B. Approved FY 2011-12 Budget Ordinance with the following additions/changes:
 - \$6,720 to Johnston-Lee-Harnett Community Action contingent upon the scheduling and holding of a statewide conference at the Dennis Wicker Civic Center in January 2012,
 - \$6,000 funding for the Temple Theater,
 - \$3,319,880 Fund Balance appropriation, and
 - Appropriation for Lee County Schools in the amount of \$500,000 for a two-year commitment (Current Expense)
- C. Authorized the County Manager to submit an RFP for a performance audit of the Lee County Schools and County Government organizations over a two-year period.
- D. Approved a motion to transition, over the next 6-months, the Lee County Economic Development Director to report to the County Manager and terminate the contract with the EDC Corporation by the end of December 2011.
- E. Approved FY 2011-12 Fire Department Budget Ordinance.
- F. Made the following appointments to boards/commissions/committees:
 - ADA (Americans with Disabilities) – Patricia Cameron
 - Airport Authority – Doug Wilkinson, Jr.
 - Sanford Board of Adjustments – Paul Kelly
 - CCCC Board of Trustees – Susan Laudate
 - Economic Development – Alan Holt
 - Environmental Affairs Board – David Silvey
 - Fire Advisory Board – Richard Holshouser and Gary Gilliam
 - Board of Health – Linda Kelly (RN position), Dr. Diane Schaller (Veterinarian position), and Martha Underwood (Engineer position)
 - Juvenile Crime Prevention – Brenda Williams
 - Jury Commission – Harold York

- Parks & Recreation Commission – Jamie Norton (moved from alternate position to full-time position), James Emerson and Harry Stryffeler
Lee County Planning Board – Elizabeth Kovasckitz – full-time member, Joe Johnson (moved from alternate position to full-time member), Dowell Eakes alternate member, and Martha Lucas alternate member
Rest Home-Nursing Home Advisory Board – Mary Bristow, Evelyn Bullard, Carol Bates, William Bates and Lynne Green
Social Services Board – Paul Utley
Transportation Advisory Board – Robert McCarthy
- G. Approved a letter of support to Triangle J Council of Governments for Service Area of Foreign Trade Zone (FTZ) #93

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending May 31, 2011 (no action)
B. Budget Amendment # 06/20/11/19

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